

Meeting of Board of Directors held
in the directors room of the Miners & Mechanics
Savings Bank on Tuesday Evening March 10th
1896 immediately after annual meeting

The following directors were present
Alfred Paceo F. W. Mills E. C. Harnden E. M. Beck
C. E. Spencer and E. A. Wheeler

Meeting was called to order at 9.25
P.M. and C. E. Spencer was unanimously
elected President for the ensuing year

F. W. Mills was unanimously elected
Vice President

E. A. Wheeler was elected Secretary

E. C. Harnden was elected Treasurer

The President and Secretary were instructed
to have agreement properly executed extending
the loan to J. Griffin Smith for two years and
to have provision inserted that he should pay
the State tax

The Treasurer was instructed to have
necessary change made in the insurance
to cover the change to new quarters

The President and Vice President were
authorized to furnish the Librarian with
necessary help

A vote of thanks to the Del. & Hud.
Canal Co. for use of the room occupied
by the library so many years, was
unanimously adopted

It was also resolved that the Chandler
in said room be presented to the Del. & Hud. Canal Co.

The following bills were presented and
ordered paid

Librarian's Salary past year	\$100.
A. W. Reynolds Bills	3.97
E. A. Wheeler Bill	412

The Committee appointed at meeting
of Jan. 27th, on Rules and Regulations of the
Library reported printed copy of "Rules and
Regulations of the Carbondale Public Library"
which was adopted by the Board as the rules
of the Library (See. copy attached)

On Motion adjourned

E. A. Wheeler Secretary